

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Natalie Rios Assistant District Attorney

Re: PSNY v. Tahjear Bull CR-018270-20KN

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS Name: NELSON AYALA

MOS Tax: 948015

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/28/2011, AGAINST MOS AYALA:

ALLEGATION 1: TRAFFIC VIOLATIONS BUREAU - NO COPY SUMMONS

ALLEGATION 2: TRAFFIC VIOLATIONS BUREAU - MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 10/03/2011

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2015, AGAINST MOS AYALA:

ALLEGATION 1: MEMOBOOK INCOMPLETE/ IMPROPER (MINOR PROCEDURAL VIOLATION)

ALLEGATION 2: REPORT INCOMPLETE: INACCURATE PROPERLY CLERK INVOICE

CASE STATUS: CLOSED ON 07/31/2017

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS AYALA:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ALLEGATION 2: REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/22/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS AYALA:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - MARIJUANA

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/21/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/29/2018, AGAINST MOS AYALA:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - MARIJUANA

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/08/2018
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/08/2018, AGAINST MOS AYALA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

ALLEGATION 2: FAIL TO NOTIFY IN A TIMELY MANNER - INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 04/05/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2018, AGAINST MOS AYALA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 09/26/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/02/2019, AGAINST MOS AYALA: ALLEGATION:

1. DRIVERS LICENSE SUSPENDED/ REVOKED/ EXPIRED

CASE STATUS: CLOSED ON 09/13/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/30/2019, AGAINST MOS AYALA:

ALLEGATION 1: REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 01/12/2020

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 10:

ON DECEMBER 4, 2013, POLICE OFFICER NELSON AYALA, SHIELD NUMBER 8811, TESTIFIED BEFORE THE GRAND JURY IN CONNECTION WITH A DRUG POSSESSION CASE (KINGS COUNTY INDICTMENT NUMBER 9670/13). P.O. AYALA TESTIFIED UNDER OATH THAT ON NOVEMBER 7, 2013, HE UNSCREWED THE BOTTOM OF A CAN WHICH HE HAD FOUND IN THE TRUNK OF THE DEFENDANT'S CAR, AND WHEN HE DID SO, A QUANTITY OF DRUGS FELL OUT. ON JULY 23, 2014, WHILE SPEAKING TO THE ASSIGNED ASSISTANT DISTRICT ATTORNEY IN PREPARATION FOR TRIAL, P.O. AYALA INFORMED THE ADA THAT HIS PARTNER, P.O. CHRISTOPHER THOMAS, HAD IN FACT UNSCREWED THE CAN. P.O. AYALA STATED THAT HE HAD BEEN WITH P.O. THOMAS AT THE TIME, THAT BOTH OFFICERS HAD BEEN SEARCHING THE TRUNK OF THE CAR, AND THAT P.O. AYALA HAD OBSERVED P.O. THOMAS UNSCREW THE CAN.

Disclosure # 11:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Cheryl Crabb	14-CV-839	E.D.N.Y.	02/07/2014	11/21/2014	Settlement without admission of fault or liability
Jude Prescott	515 516/2015	Kings Co.	02/19/2016	-	Pending, next on

		Sup. Ct.			05/12/2020
Flor Rodriguez	17-CV-4835	E.D.N.Y.	08/17/2017	04/30/2018	Settlement
					without admission
					of fault or liability
Michael	507 506/2018	Kings Co.	08/07/2018	-	Pending
Amoamah		Sup. Ct.			

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 201508122 REPORT DATE: 09/25/2015 INCIDENT DATE: 09/25/2015 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memobook entry

NYPD Disposition: Instruction

Disclosure # 13:

CCRB CASE: 201802614 REPORT DATE: 04/04/2018 INCIDENT DATE: 04/03/2018

CCRB SUBSTANTIATED ALLEGATIONS:

Abuse - Stop
 Abuse - Stop
 Abuse - Stop

NYPD Disposition: Formalized Training

Eric Gonzalez District Attorney Kings County